

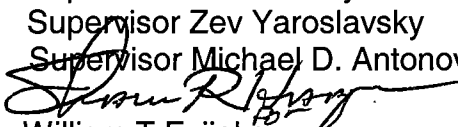


County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

December 11, 2008

TO: Supervisor Don Knabe, Chairman
Supervisor Gloria Molina
Supervisor Mark Ridley-Thomas
Supervisor Zev Yaroslavsky
Supervisor Michael D. Antonovich

FROM: William T Fujioka
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

FIRE DISTRICT/COUNTY MEMORANDUM OF UNDERSTANDING RELATED TO TRANSFERRED FIRE STATIONS

On November 5, 2008, your Board approved the transfer of five fire stations (FS 89, FS 72, FS 93, FS 108 and FS 136) from the Fire District to the County in order to pledge them as security to the County's tax-exempt commercial paper program. As part of that action, your Board directed the Fire Chief, Chief Executive Officer (CEO), and County Counsel to return to the Board within 30 days to approve and execute necessary documentation affirming the District's continued use and operation of each facility.

My staff have been working in cooperation with Fire District and County Counsel staff to complete the necessary documentation, which will take the form of a Memorandum of Understanding (MOU) between the Fire District and the County. More time than anticipated has been necessary to complete the document. As a result, we will not be able to return to your Board within the 30-day timeframe. The recommended MOU for your Board's consideration is being finalized and we expect to file it for the agenda of January 6, 2008.

If you have questions regarding this matter, please contact me, or your staff may contact Peter Burgis at (213) 974-1417.

WTF:DL:JSE
DJT:PB:zu

c: County Counsel
Fire District
Treasurer-Tax Collector